

## **McLean Planning Committee**

Minutes October 17, 2012

### **Members in Attendance:**

Winnie Pizzano , Mary Baker, Jim Turner, Steve Keller, Ann Seaman, Gin Kinneman, Marcus Simon, Diane Schum

### **Alternates in Attendance:**

Armand Weiss, Craig Bennett

### **Guests:**

Ben Wiles        Bridget Hill

The meeting was called to order by the President Pizzano at 7:10.

**Treasurer Report:** Treasurer Baker that we have \$5414.68 on hand with \$4500 in a CD and 914.68 in checking.

**Supervisor Report:** Ben Wiles reported that the Mini-Storage site was moving along well and that exterior work was nearly finished. He also reported that a new Chipotle restaurant would be opening in the Old Mae's dress shop location on Old Dominion Drive within a matter of weeks.

### **Sub Committee Reports:**

**Elm Street:** Winnie Pizzano and Jim Turner reported that JBG has a plan ready to submit to the County for rezoning and approval. The plans were shared with members of the committee and it was noted that the developer seemed to have incorporated many of the concerns the MPC had raised in its earlier letter providing feedback on the initial project plans, including giving the buildings a more colonial look and feel. It was also noted that the entrances had been moved slightly, and that the small retail building fronting on Elm Street still appears in the revised plans.

**MCC report:** Ann Seaman reported that the MCC has hired an architect to help facilitate discussion of the downtown committee and help them to come up with a better way to describe what they want in the project. She reported that JBG has been cooperative and offered to provide some architectural services to the MCC, and that one of the goals of the committee is to design a building that is expandable.

**Comp Plan Amendment:** Marcus circulated the final draft of the plan with revisions agreed to by the Comp Plan Subcommittee working with County Staff. A vote on sending the document forward to the Supervisors office with a recommendation to approve the changes was deferred until the November meeting.

**Ashby:** There was some confusion about who the members of the Ashby Committee are. Marcus, as secretary, agreed to search the old minutes and send Winnie the names of the previously appointed committee members. Gin reported that the owners of the Ashby will be proposing a new concept for redevelopment of the site to the McLean Square Professional Building Homeowner's Association at their annual meeting.

**New Business:**

**NONE**

**Minutes:** The September minutes were approved after making editorial corrections noted by Armand Weiss .

The meeting was adjourned.

Submitted by: Gin Kinneman, acting secretary for Marcus Simon.